MILPITAS OVERSIGHT BOARD

TO THE RDA SUCCESSOR AGENCY FOR THE CITY OF MILPITAS

*** AMENDED *** NOTICE OF PUBLIC MEETING

PROPOSED RESOLUTION OF OVERSIGHT BOARD APPROVING THE SALE OF REAL PROPERTY FROM THE SUCCESSOR AGENCY TO LODGING DYNAMICS DEVELOPMENT, LLC PURSUANT TO HEALTH AND SAFETY CODE SECTION 34181(a) AND 34181(f)

NOTICE IS HEREBY GIVEN that the Oversight Board to the RDA Successor Agency for the City of Milpitas ("Oversight Board") will hold a public meeting to consider the adoption of a resolution approving the sale of real property from the RDA Successor Agency for the City of Milpitas ("Successor Agency") to Lodging Dynamics Development, LLC, 5314 North River Run Road, Suite 310 Provo, UT 84604.

The Oversight Board will consider this matter at a Public Meeting on:

DATE: **February 19, 2016**

PLACE: Milpitas Community Center Large Meeting Room (7 & 8)

457 East Calaveras Blvd.

Milpitas, CA 95035

TIME: **1:00 p.m**.

Under Health and Safety Code Section 34191.4, the Successor Agency has a Long Range Property Management Plan ("LRPMP"), which has been approved by the Oversight Board and the California Department of Finance. Per the LRPMP, the real property is to be sold pursuant to a Request for Proposals process. The property is located and described as:

Address	Description
Alder Drive and Barber Lane, Milpitas, CA 95035	Vacant Lot consisting of 3.34 Acres Zoned Industrial Park; APN 086-02-086

All persons who wish to speak on any issue relating to the proposed sale may attend the meeting and will be given an opportunity to be heard.

The scheduled meeting date and time to consider this matter shall be posted at: http://www.ci.milpitas.ca.gov/government/task_force/oversight_board.asp, at least 72 hours prior to the designated meeting time. Further information concerning the proposed transfer of this property and the Public Meeting may be obtained by contacting Hilda Cantú Montoy at (559) 579-1924 or by email at hildac@montoylaw.com.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in an Oversight Board meeting, please contact the Oversight Board Clerk at barb.crump@gmail.com at least 48 hours prior to the meeting when services are needed.

Dated and Posted: February 11, 2016